2004 NOT-FOR-PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # N03000007578** 04-26-2004 90987 021 ****61.25 HANDS AND FEET MINISTRIES, INC. Principal Place of Business Mailing Address 17458 ELSINORE DR. 17458 ELSINORE DR. JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, KEITH G 17458 ELSINORE DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32226 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of emistered agent and title if emplicable (NOTE: Repletered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Fiorida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Addition Delete MILE POWELL: KEITH G NAME NAME 17458 ELSINORE DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-78P COY-SY-7P ☐ Addition TITLE ☐ Delete ☐ Chance TITLE POWELL, PHYLLIS B NAME NAME STREET ADDRESS 17458 ELSINORE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TILE ☐ Detete TITLE ☐ Change Addition MCGILL, WILLIAM NAME NAME STREET ADDRESS 2530 LAUREL RD. STREET ADDRESS JACKSONVILLE, FL 32207 City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCGILL, DIANE MARKE MAME STREET ADDRESS 2530 LAUREL RO. STREET ADDRESS JACKSONVILLE, FL 32207 City-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

■ Addition

Delete

4/6/04 KETH G. POWELL 904-568-8802 SIGNATURE: